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## PUBLIC NOTICE OF MEETING OF THE

## **Arizona Early Childhood Development & Health Board**

## Santa Cruz Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Santa Cruz Regional Partnership Council and to the general public that the Council will hold a *Regular Meeting open to the public on March 04, 2013 beginning at 3:30 p.m., and will be located at the DinoBones Preschool, 353 Planta Court, Rio Rico, Arizona 85648.* Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3, the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order / Welcome Bill Kirkpatrick, Chair

2. Approval of the Minutes (Attachment 1) Bill Kirkpatrick, Chair

A. Meeting Minutes February 04, 2013

3. Call to the Public Bill Kirkpatrick, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

4. Presentation: Certificates of Appreciation Bill Kirkpatrick, Chair

5. Presentation on Child Care Health Consultation in the Santa Cruz Region Bill Kirkpatrick, Chair

Hannah Carlson, University of Arizona

**Cooperative Extension** 

6. Presentation on Home Visitation in the Santa Cruz Region Bill Kirkpatrick, Chair

Margarita Elias, Child & Family Resources

7. Presentation on Oral Health in the Santa Cruz Region Bill Kirkpatrick, Chair

Rosie Piper, Mariposa Community

**Health Center** 

8. Update from the February 7, 2013 Chairs Meeting Bill Kirkpatrick, Chair

Karen Woodford, Vice Chair

9. Presentation and Possible Discussion: Governance Policy-First Reading

(Attachment 2)

(Attachment 3)

Bill Kirkpatrick, Chair

Francisco Padilla, Regional Director

Francisco Padilla, Regional Director

10. Regional Director's Report

A. SFY2013 Expenditure Report

B. Statewide News Report

11. Regional Council and Staff Announcements

Bill Kirkpatrick, Chair

Bill Kirkpatrick, Chair

12. General Discussion

Bill Kirkpatrick, Chair

13. Meeting Reminder/Adjourn

April 01, 2013, 3:30 p.m. Santa Cruz County Complex Courtroom A 2150 N. Congress Dr. Nogales, AZ 85621

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Francisco Padilla, Regional Director, Santa Cruz Regional Partnership Council, 1740 N. Mastick Way, Suite C, Nogales, Arizona, 85621 telephone (520) 761-3012. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 19<sup>th</sup> day of February, 2013

ARIZONA EARLY CHILDHOOD DEVELEOPMENT & HEALTH BOARD

**Santa Cruz Regional Partnership Council** 

Francisco J. Padilla, Regional Director